



**MINUTES OF KILDARE PUBLIC PARTICIPATION NETWORK PLENARY MEETING  
13<sup>TH</sup> NOVEMBER 2024, OSPREY HOTEL, NAAS**

<b>Attendees</b>				
<p><b>Secretariat Attendees:</b> PJ Fagan (PJF), Anne Crowe (AC), Anthony Egan (AE)  <b>Member Organisations:</b> 17 Member organisations in attendance  <b>Staff:</b> Grainne Fleming (GF), Grace Clarke (GC)</p>				
<b>Item</b>	<b>By</b>	<b>Action</b>	<b>Responsibility</b>	<b>Timeline</b>
<p><b>Welcome &amp; Introduction</b> PJF welcomed everyone in attendance</p> <p><b>February 2024 minutes to be ratified</b></p> <p><b>2024 Workplan Report / Update</b> A report on the 2024 workplan report was circulated to all attendees online prior to the Plenary. GF presented an update to the Plenary, reporting 98% completion on the workplan to date and 2% in progress (Re formation of the CLG)</p>	<p><b>Proposed:</b> Jason Doyle (Monasterevin Community Centre)  <b>Seconded:</b> Deirdre Dunne (ALONE)</p>	<p>Amendment to minutes to correct *The Curragh Racecourse</p>	<p>GF</p>	<p>ASAP</p>



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<p><b>Ratification of Policies</b> Code of Conduct – Elections - Data Protection &amp; Privacy Statement – Travel and out of Pocket Expense’s</p> <p><b>Kildare PPN Future Hosting Update</b> P.J.F provided an update to the Plenary on the Secretariat’s progress in setting up as a CLG and transferring the hosting arrangement from County Kildare LEADER Partnership.</p> <p><b>Networking and Refreshments</b></p> <p><b>Meeting Concluded</b></p>	<p><b>Proposed:</b> Micheal Corcoran (Kill Community Alert) <b>Seconded:</b> Annette Hand (ALONE)</p>			
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